1 UNITED STATES DISTRICT COURT 2 3 NORTHERN DISTRICT OF CALIFORNIA SAN JOSE DIVISION 4 5 NORTHSTAR FINANCIAL ADVISORS, Case No. 08-cv-04119 LHK INC., on Behalf of Itself and All Others Similarly Situated, [PROPOSED] FINAL JUDGMENT 6 7 Plaintiff, v. 8 SCHWAB INVESTMENTS; MARIANN BYERWALTER, DONALD F. DORWARD, WILLIAM A. HASLER, ROBERT G. HOLMES, GERALD B. SMITH, DONALD 10 R. STEPHENS, MICHAEL W. WILSEY, CHARLES R. SCHWAB, RANDALL W. MERK, JOSEPH H. WENDER and JOHN F. 12 COGAN, as TRUSTEES OF SCHWAB **INVESTMENTS**; and CHARLES SCHWAB 13 INVESTMENT MANAGEMENT, INC., 14 Defendants. 15 16 17 WHEREAS, on August 8, 2011, the Court dismissed this case with prejudice. 18 IT IS THEREFORE ORDERED, ADJUDGED, AND DECREED THAT JUDGMENT 19 shall be and is hereby entered against Plaintiff Northstar Financial Advisors, Inc. and in favor of 20 Defendants Schwab Investments; Mariann Byerwalter, Donald F. Dorward, William A. Hasler, 21 Robert G. Holmes, Gerald B. Smith, Donald R. Stephens, Michael W. Wilsey, Charles R. Schwab, 22 Randall W. Merk, Joseph H. Wender, and John F. Cogan, as Trustees of Schwab Investments; and 23 Charles Schwab Investment Management, Inc. DATED: August <u>29</u>, 2011 24 25 26 27 28

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(PROPOSED)-FINAL JUDGMENT